



Laughlin Town Advisory Board
REGIONAL GOVERNMENT CENTER
101 CIVIC WAY
LAUGHLIN, NEVADA 89029
(702) 298-0828
FAX (702) 298-6132

MINUTES

LAUGHLIN TOWN ADVISORY BOARD

June 14, 2011
1:30 P.M.

REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA

MEMBERS PRESENT: Janet Barela, Chair
Michael Bekoff
Rosemary Munger
James Vincent

MEMBERS ABSENT: Candice FitzGerald, Vice-Chair (Excused Absence)

OTHERS PRESENT: 29 Guests Signed In

1. CALL TO ORDER

- A. Conformance with the Nevada Open Meeting Law.
- B. Invocation and Pledge of Allegiance. The invocation was given by **Pastor Doug Westly**, followed by the Pledge of Allegiance led by **James Vincent**.
- C. Agenda items may be taken out of order if deemed necessary.

2. ORGANIZATIONAL ITEMS

- A. Approval of the, June 14, 2011 Agenda.

Michael Bekoff moved, **James Vincent** seconded to approve as presented the June 14, 2011 Laughlin Town Advisory Board Agenda. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

- B. Approval of May 10, 2011 Minutes.

James Vincent moved, **Michael Bekoff** seconded to approve the May 10, 2011 Laughlin

Town Advisory Board Minutes with the following corrections: Page 1, 2. C., *from* “Upon a voice vote, motion carried 4-0 (**Rosemary Munger** abstained from the vote because she was absent from the meeting), *to* “Upon a voice vote, motion carried 4-0-1 (**Rosemary Munger** abstained from the vote because she was absent from the meeting)”, and Page 13, 10., *from* “**Janet Barela** declared the meeting adjourned at 4:53 PM” *to* **Candice FitzGerald** declared the meeting adjourned at 4:53 PM”. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

C. Approval of May 31, 2011 Minutes.

Michael Bekoff moved, **James Vincent** seconded to approve as presented the May 31, 2011 Laughlin Town Advisory Board Minutes. Upon a voice vote, motion carried 3-0-2 (**Candice FitzGerald** absent, and **Janet Barela** abstained from the vote because she was absent from the meeting).

3. COMMUNITY INPUT/PUBLIC COMMENTS

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken).

Jackie Brady announced that due to new legislation effective July 1, 2011, there will be two COMMUNITY INPUT/PUBLIC COMMENTS periods on each agenda, one at the beginning and one at the end, starting with this agenda.

Debbie Dauenhauer, Executive Director, Southern Nevada Transit Coalition, Silver Rider Bus, 260 East Laughlin Civic Drive, Laughlin, NV, reported: 1) That the Rural Transportation Coalition (RTC) is facing service cuts and Laughlin may be affected. 2) Bus bench for the corner of Cougar Drive and Bruce Woodbury Drive and the bus stops near this location will be moved closer to the newly installed street lights.

Bob Cantu, 3300 Needles Highway, Laughlin, NV, stated that he is concerned about the completion date and supervision on the Casino Drive improvement project, and believes the contract should be terminated and given to another contractor to finish. **Jackie Brady** reported that the new Casino Drive Improvement Project completion date is currently mid-September 2011.

4. PUBLIC SAFETY AGENCY REPORTS

A. LV Metro Police, Laughlin Substation Report:

Lt. Brian Evans, Commander

Sergeant John Prescott reported.

Statistics for the month of May 2011:

Calls for Service: 419, down 2.33% from May 2010

Traffic Citations: 551

DUI's: 7

Battery Domestic Violence Arrests: 19 adult, 2 juvenile

Bookings: 72

Juvenile Bookings: 4
Juvenile Citations: 11 (6 resident, 5 out of state)

B. Nevada Highway Patrol, Department of Public Safety Report: Sergeant Novelt Mack

Statistics for the month of May 2011:

Citations: 366, down from May 2010
Accidents: 1, down from May 2010
Speeding: 271
Arrests: 7
DUI: 2
Warrants: 4
Felony Charges: 1 Felony charge for drugs.

C. Clark County Fire Department: Roy Session, Battalion Chief

Captain Scott Dangleis, Captain, Clark County Fire Station 85, reported.

Statistics for the month of May 2011:

Emergency Response Calls: Up 37% from May 2010
Business and Hydrant inspections up.
Hose Testing.
School Drills.

5. COMMUNITY REPORTS:

**A. Clark County Water Reclamation Dist. Report: Jake Jacobson, Assistant Manager
Laughlin Services**

May Statistics:

Wastewater Treated:	LWRF treated an average of 2.04 MGD, producing clean water returned to the Colorado River.
Wastewater Flows:	Flow increased 15,000 gallons per day from last year at this time.
Spills/Overflows:	On May 25, 2011, overflowing manhole at 2550 S. Casino Drive due to construction debris (asphalt from road work).
Complaints:	None
Call Before You Dig:	10 mark-out requests.

B. Big Bend Water District Report: Jordan Bunker, Public Services

No report.

C. Bullhead City Report: Brenda Richardson, Senior Administrative Analyst

1) Swearing in of new Council members and Mayor to 3-1/2 year terms (March

2011 Primary Election); 2) Synchronization of City/County elections to reduce election costs; 3) Two new ramadas in Rotary Park funded through the BHC Legacy Foundation; 4) Regatta volunteer meeting on Thursday, June 16, 2011, 5:30 PM, BHC Council Chambers (volunteers needed); 5) **Mayor Hakim** in continuing dialogue with Arizona Department of Transportation (ADOT) and Nevada Department of Transportation (NDOT) regarding Hoover Dam truck bypass proposal. Teleconference with key officials scheduled for June 22, 2011.

D. Clark County Laughlin Senior Center Report: Richard Declercq, Recreation Director

No report.

E. HopeLink Family Resource Center: Robyn Kelley, Program Director

1) Steady month; 2) Energy assistance high demand. **Robyn Kelley** introduced **Danielle Dreitzer**, Executive Director, HopeLink, 178 Westminster Way, Henderson, NV 89015, who gave a brief overview of the Family Resource Center and budget cuts. **Ms. Dreitzer** publicly thanked **Robyn, Yvonne and Christie** for their hard work with the Family Resource Center and Family-to-Family programs with limited resources. Laughlin will receive an additional one-time, one-year, transition assistance budget allocation of \$14,000 in the new fiscal year from the state. **Janet Barela** requested a monthly written Family Resource Center report. It was suggested that **Robyn** contact **Wanda Keenan** at the Pioneer Hotel & Gambling Hall, River Fund, Inc. Grant Chairperson, for possible financial assistance.

F. Laughlin Chamber of Commerce: Connie Davis, Director of Operations

1) Approximately 400 people attended the 2011 Community Achievement Awards. 2) The Chamber of Commerce is building a new website that should go live this week. 3) Social Media classes will be held soon to teach Facebook, Twitter, etc. 4) The next Chamber Mixer will be a networking mixer on July 14, 2011, 5:30 PM, at New Hope Hospice in Bullhead City, AZ.

G. Laughlin Tourism Commission: M. J. Smith, Marketing Department
No report. **Connie Davis**, Director of Operations, Laughlin Chamber of Commerce, reported that the July 4, 2011, fireworks will be on Saturday, July 2, 2011, and on Monday, July 4, 2011, at dusk.

H. Laughlin Library: Karen Lassen, Branch Manager

1) The Summer Reading Program is in full swing with lots of summer programs. 2) Wireless printing now available at the library. 3) Adult greeting card craft on July 14, 2011, at 2:30 PM. 4) New hours for the Laughlin Library effective Monday, June 27, 2011: Monday through Thursday–10:00 AM to 7:00 PM, Friday – 10:00 AM to 6:00 PM, and Sunday – 1:00 PM to 5:00 PM. For additional information call (702) 507-4063.

I. Bennett Elementary School: Dawn Estes, Principal

No report.

- J. University of Nevada Cooperative Extension: Debbie Marcusson, Extension Educator**

No report. **Debbie Marcusson** was attending a conference in Las Vegas and unable to attend this meeting.

6. ZONING

A. PREVIOUS ZONING ACTIONS:

Previous Zoning Actions. (For additional information see Clark County web site on the Internet at http://www.clarkcountynv.gov/Depts/public_communications/Pages/Agendas.aspx, then go to NOFA (Notice of Final Action) on the month and date the item was heard and look for the item number (i.e. UC-0000-11).

1. None.

B. CURRENT ZONING ACTIONS:

1. None.

Zoning Appeal Process : Planning Commission and Board of County Commission meetings are both held at the Clark County Government Center, Commission Chambers, 500 S. Grand Central Parkway, Las Vegas, NV 89155-1841. Planning Commission Meetings are scheduled on the first & third Tuesdays of each month and the following Thursdays at 7:00 PM. Board of County Commissioners Zoning Meetings are scheduled on Wednesdays at 9:00 AM following the first & third Tuesdays of each month. *If you appeal a Planning Commission action, you must be present at the Board of County Commissioners meeting to present your appeal.* Appeals are made by filling out a "Filing An Appeal" form, available from the Department of Comprehensive Planning, Current Planning Division. You may call Current Planning at (702) 455-4314 to request the form. Once in the automated phone system, press Option #2, listen closely to the options and press Option #2 again. This will connect you to a person who can help you with the appeal form. Once you have filled out the appeal form, fax it to (702) 455-3271, then call (702) 455-4314 to verify the appeal form was received and ask when it will be heard by the Board of County Commissioners. *Appeals must be done within five (5) judicial (business) days from the time the item was heard by the Planning Commission.*

7. COMMUNITY PROJECTS AND CONCERNS:

- A. Receive a final report from Stan Southwick, Landscape Architect, Southwick LA, regarding the Laughlin Regional Park Master Plan development, and take any action deemed appropriate.**

Stan Southwick, Landscape Architect, Southwick LA, presented a PowerPoint presentation final report for the Laughlin Regional Park Master Plan development, a 320-acre parcel at the northwest corner of Bruce Woodbury Drive and Thomas Edison Drive, and is a portion of the Laughlin Vicinity Recreational Master Plan Area. After brief discussion, **Michael Bekoff** moved, **James Vincent** seconded to accept and approve the Laughlin Regional Park Master Plan as presented. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

- B. Receive a report from Nancy Lipski, Director, Clark County Comprehensive Planning on Application Time Limits, Commencement, and Studies.**

Nancy Lipski was unable to attend the meeting so this agenda item will be heard at the July 12, 2011, meeting of the Laughlin Town Advisory Board.

- C. Receive a report from Tom Griffin, Griffin & Associates, 998 N. Highway 95, Bullhead**

City, AZ 86429, on the plans and status of Fisherman's Access Park.

Tom Griffin gave notification before the meeting that he would not be presenting this agenda item at this meeting but will give his report at a future Laughlin town Advisory Board meeting to be determined.

- D. Receive a report from Ginger Gates with American Center for Educational Opportunities on efforts to support rural veterans and their families, and take any action deemed appropriate.**

Ginger Gates, Executive Director, American Center for Educational Opportunities, Inc., 1685 W. Casino Drive, P.O. Box 29534, Laughlin, NV 89029, presented a PowerPoint presentation for building community alliances to make a difference and improve the quality of life for rural seniors, veterans, widows, homeless, children and families living in rural desert communities, and requesting a letter of support as follows:

Laughlin Town Advisory Board

In Care of: Laughlin Town Manager's Office

Laughlin Regional Government Center

101 Civic Way

Laughlin, NV 89029

(702) 298-0828 Phone (702) 298-6132 Fax



June 15, 2011

V. Ginger Gates, Executive Director
American Center for Educational Opportunities, Inc.
1685 W. Casino Drive
P.O. Box 29534
Laughlin, NV 89029

Dear Ms. Gates,

Thank you for your informative presentation at the May 14, 2011 meeting of the Laughlin Town Advisory Board (LTAB) explaining the goals and objectives of the American Center for Educational Opportunities, Inc.

At that meeting the LTAB approved this letter of support for the goals and objectives of the American Center for Educational Opportunities, Inc. to build community alliances to improve the quality of life for rural seniors, veterans, widows, homeless, children and families living in rural desert communities.

It is with genuine hope for the future of this project that the Laughlin Town Advisory Board endorses your efforts to improve the quality of life for so many deserving individuals within the tri-state area.

Respectfully,

Janet Barela, Chair
Laughlin Town Advisory Board

cc: Jackie Brady, Laughlin Town Manager
Laughlin Town Advisory Board

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER, Chairman * STEVE SISOLAK, Vice-Chair
LARRY BROWN * TOM COLLINS * CHRIS GIUNCHIGLIANI * MARY BETH SCOW * LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

James Vincent moved, **Michael Bekoff** seconded to approve a letter of support for the American Center for Educational Opportunitess, Inc. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

Janet Barela, Chair, declared a ten-minute break at 3:30 PM. The meeting resumed at 3:43 PM.

- E. Review and approve amendments to the 2011-2012 ByLaws of the Laughlin Town Advisory Board, and take any action deemed appropriate.**

2011-2012 BYLAWS

LAUGHLIN TOWN ADVISORY BOARD

Article I - Name

The name of this board shall be the Laughlin Town Advisory Board, hereinafter referred to as “LTAB”, as created by the Clark County Board of Commissioners, pursuant to Clark County Ordinance No.490, dated February 4, 1976 and amended by Ordinance No. 667, dated December 4, 1979. [Ord. 3004, 1 (part), 2003]

Article II - Purpose

The purpose of this advisory board, pursuant to, Nevada Revised Statutes (NRS) 269.576 (4) (a) (b) and County Code, Chapter 3.30, is to assist the Board of County Commissioners in governing the unincorporated town of Laughlin by acting as a liaison between the residents of the town and the Board of County Commissioners and to advise the Board of County Commissioners on matters of importance to the unincorporated town and its residents.

Article III - Members

- A. Members of the LTAB must be qualified electors (they must be qualified to register to vote but do not have to actually be registered) and live within the boundaries of the unincorporated area of Laughlin. (NRS 269.576(1)(a))
- B. Five (5) members shall be appointed by the Board of County Commissioners to serve a two (2) year term, which will begin on the first Monday in January of odd-numbered years and shall serve at the pleasure of the Board of County Commissioners. (NRS 269.576 (1) (b))
 - 1. If a Straw Poll is conducted, it shall be conducted by the Town Manager’s Office on the same day, time and place when official voting occurs for the General Election to determine the community’s preferences for the five (5) candidates for the LTAB.

2. The voting for the Straw Poll shall be made available to registered voters voting on both the Laughlin early voting day (date determined by the Clark County Registrar of Voters) as well as the regular voting day for the General Election (typically the first Tuesday after the first Monday each November of even numbered years).
 3. To successfully accomplish No. 2 above, the deadline for submitting applications to the LTAB must occur prior to the Laughlin early voting day for the General Election as determined by the Clark County Registrar of Voters.
 4. If a “Meet the Candidates Night” occurs, it must occur after the deadline for submitting applications for the LTAB and prior to the Laughlin early voting day.
- C. The provisions of Chapter 3.01 of Title 3 of the Clark County Code on absences of appointed members of boards shall apply to absences of members of the LTAB. The LTAB shall follow the procedure established by the County Manager or his or her designee for the administration of chapter 3.01. [ORD 3632 Amending title 3 of the Clark County Code by adding a new chapter concerning absences of members appointed by the Board of County Commissioners to various boards, commissions, committees, and districts; to amend sections 3.12.020, 10.20.050, and 19.06.050 of the Clark County Code to delete provisions in conflict with the new chapter; and providing for other matters properly relating thereto.]
- D. Any member may resign his/her appointment by submitting a letter of resignation to the Clark County Board of Commissioners or the Clark County Department of Administrative Services and sending a copy to the Chair of the LTAB and the Laughlin Town Manager.
- E. When a vacancy occurs, the Laughlin Town Manager’s Office, representing the LTAB and the Clark County Department of Administrative Services, shall provide a public notice to the residents of the opening soliciting applications at least 30 days before the expiration of a term or the filling of a vacancy by mail, newsletter or newspaper. The LTAB may recommend to the Board of County Commissioners a qualified replacement for the position. (NRS 269.576) [Ord. 3004, 1 (part), 2003]
- F. All LTAB members shall observe the standards of ethical conduct outlined in Clark County Code of Ethics, Chapter 2.42, NRS 281 and the 1st and 2nd Amendatory Resolutions on Ethics adopted by the County Commission on January 4, 2004 and August 16, 2006, respectively and refrain from voting on any item which presents a conflict of interest.
- G. Each member of the LTAB shall, within the first year of his/her initial term of office, and annually during every subsequent year that he/she serves in office, attend training relating to:
1. State statutes, regulations, local ordinances, resolutions and regulations concerning land use planning, development and any other subject matter that the Board of County Commissioners deems necessary; and

2. The provisions of chapter 241 of NRS (Meetings of State and Local Agencies).
3. All standing committees of the LTAB shall receive annual training in Open Meeting Law, Ethics, duties and responsibilities.

Article IV - Officers

- A. Officers of the LTAB consist of Chair and Vice Chair selected amongst and by the members of the LTAB, and shall be selected to serve a two (2) year term, or at the pleasure of the advisory board, beginning the first meeting in January of odd numbered years. (NRS 269.576) [Ord. 3004, 1 (part), 2003]
- B. The Chair is not eligible to serve a consecutive term of office as chairperson or to serve as Vice Chair for the following term after being the chairperson. (NRS 269.576) [Ord. 3004, 1 (part), 2003] and DA's Opinion.
- C. Officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by this advisory board. (NRS 269.576 (4) (a) (b))
- D. The Chair shall act as presiding officer at all regular and special meetings of the LTAB.
- E. The Vice Chair shall assume the responsibilities of the Chair in his/her absence.
- F. If a permanent vacancy occurs for the position of the Chair or Vice Chair, the LTAB shall select a Chair or Vice Chair from among the members of the LTAB to serve the remainder of the unexpired term.
- G. The Secretary shall be responsible to see that each meeting has been legally noticed and posted pursuant to the Nevada Open Meeting Law (NRS 241).
- H. A clerical employee of Clark County Administrative Services, Laughlin Town Manager's Office, will serve as the Secretary to the advisory board under the supervision of the Town Manager. The Secretary's duties will include but not be limited to agenda preparation, posting, the taking of the minutes, and preparation and distribution in accordance with Nevada Open Meeting Law.

Article V - Meetings

- A. The LTAB shall hold regular meetings on the second Tuesday of each month and on the last Tuesday prior to Planning Commission and County Commission meetings, unless formally changed to another day of the week, when there are land use items to be discussed. (NRS 241)
- B. All meetings shall be held at the Regional Government Center (RGC), Laughlin, Nevada,

commencing at 1:30 P.M., or in the case of an emergency or potential overcrowding, at a similarly convenient location, and properly noticed and posted pursuant to the Nevada Open Meeting Law. (NRS 241)

- C. Any special meeting of the advisory board may be held at the call of the Chair or the Laughlin Town Manager at the time, date, and place posted, pursuant to the Nevada Open Meeting Law. (NRS 241)
- D. Three (3) members of the five (5) member LTAB shall constitute a quorum, and a quorum will be required to conduct any official business of the LTAB. Whenever a member abstains from voting because of a conflict of interest, the necessary quorum to act upon and the number of votes necessary to act upon the matter, as fixed by any statute, ordinance or rule, is reduced as though the abstaining member were not a member of the board. (NRS 281.501.5)
- E. Each person appearing before the LTAB shall receive a fair and impartial hearing based solely on the merits of his/her petition, without regard to race, religion, sex, sexual orientation, age, disability or national origin.

Article VI – Agenda

- A. The Chair shall determine the order of business on the agenda of the regular or special meetings of the board, with the assistance of the board members. The first order of business shall be the approval of the agenda and approval of the minutes of any previous meeting.
- B. All business for consideration shall be included on the agenda. The Chair shall rule as "out of order" the consideration of any matter not on the agenda, or in conflict with the bylaws. If any information or discussion item is introduced at a meeting and action is to be taken thereon, it shall be placed on the agenda for the next regular meeting of the board.
- C. The agenda shall be prepared by the LTAB Secretary, or a clerical employee of the Clark County Administrative Services, Laughlin Town Manager's Office, and posted by 9:00 A.M., three (3) full working days (not counting the meeting date) before the meeting, by the board Secretary or by other staff in the Laughlin Town Manager's Office, in compliance with the Nevada Open Meeting Law. (NRS 241)
- D. Items can be placed on an agenda by the Board of County Commissioners, Clark County Comprehensive Planning, LTAB Chair, Board Members or Laughlin Town Manager or as required by law. Citizens can request that an item be on an agenda, but whether the item appears on the agenda is at the discretion of the LTAB Chair and the Laughlin Town Manager based on the issue, circumstances, appropriateness and ability of the LTAB to further the issue.

- E. Items for inclusion on the agenda must be submitted to the Secretary at least eight (8) calendar days prior to the scheduled meeting. The Secretary will combine requested items with the Planning & Zoning agenda provided by Comprehensive Planning and post three (3) full working days before the meeting.
- F. Once action is taken on an item, the LTAB shall not re-hear the item unless there is (1) a timely request for rehearing (within five days by a member voting in the majority); (2) a change of circumstance; or (3) sufficient passage of time that it is reasonable to revisit the item.

Article VII - Committees

- A. Permanent standing committees, hereinafter referred to as “Committees” shall be appointed by the LTAB at a regular public meeting the first meeting in February of each year. One LTAB member will serve on each Committee and as Co-Chair with another member of the committee chosen by its members. Neither Co-Chair is required to have served previously on that Committee if chosen by its members.
- B. Appointments to various Clark County committees representing the LTAB shall be made by majority vote of the board.
- C. The following Committees shall be recognized as permanent standing Committees:

- *Community Development*

Purpose Statement: The Community Development Committee is committed to supporting Laughlin business. The focus of the committee is to retain and expand community businesses, to continually enhance the quality of life for Laughlin residents, and to assist in attracting new business to Laughlin.

- *Parks & Recreation*

Purpose Statement: The Parks and Recreation Committee’s purpose is to assist park staff and deliver clear concise recommendations of quality of life enhancements of the local park system to and/or at the direction of the LTAB.

- *Public Safety*

Purpose Statement: It is the purpose of the Public Safety Committee to partner with Clark County law enforcement, safety agencies and Public Works to assist in providing public safety for our community, remain vigilant to issues within our community which may have an adverse affect on our public safety, and provide a working platform for members of the community to openly address safety issues and suggest possible remedies as they arise.

- *Public Works*

Purpose Statement: The purpose of the Public Works Committee shall be to enhance the capabilities of the Clark County Department of Public Works in providing services to Laughlin. Mission objectives shall include observing the Clark County Public Works activities on-going within Laughlin, reviewing issues and on-going work orders at the monthly committee meeting, observing and reporting potential Public Works discrepancies to the committee's point of contact, and interfacing with Public Works management concerning open work orders.

- *Social Services*

Purpose Statement: The purpose of the Social Services Committee shall be to identify and address health, education and quality of life issues for the residents of Laughlin. Purpose objectives shall include establishing and maintaining a personal health quick reference program to assist first responders to home medical calls, reviewing and assessing the needs of Laughlin residents who cannot pay for paramedic and ambulance services, establishing and maintaining a Laughlin Social Services Resource Directory, and reviewing and assessing the diverse needs of the population of Laughlin.

- D. Standing and special committees exist to provide the LTAB with clear, concise recommendations. The board may assign tasks, refer matters for consideration, and set priorities for any committee.
- E. Special committees may be appointed by the LTAB at a regular or special public meeting as the LTAB deems appropriate.
- F. Standing and special committees shall meet in regular sessions once a month, with such prior exceptions as the LTAB deems appropriate, and report recommendations to the LTAB as an agenda item at a public meeting.
- G. Should a member, during the annual term of the committee, be absent from three (3) meetings the committee shall have an agenda item to discuss the member's attendance and may recommend the LTAB take appropriate action.
- H. Reports lasting no longer than five (5) minutes on other areas of interest such as schools, libraries, and special events shall be on the agenda as requested by the Chair.
- I. Regular meetings of Committees shall be held in the same location as regular meetings of the LTAB unless otherwise posted.
- J. Persons wishing to be appointed to a Committee must apply. Applications forms are available at the Laughlin Town Manager's Office at 101 Civic Way, Laughlin, NV, or online at the following website:

http://www.Clarkcountynv.gov/Depts/admin_services/Laughlin/Pages/Forms_Original.aspx..

- K. Announcements and agendas for all Committees shall be posted in the same manner as posted for the LTAB.
- L. Each Committee shall have no more than seven (7) and no less than three (3) members, including the Co-Chairs. Alternate members shall not count toward the requirement for a quorum, but shall count toward satisfying the requirement for a quorum when sitting for an absent member. As any absence at a meeting occurs, alternate members shall be granted voting status in order of their assigned seniority. Only members, or alternate members sitting for an absent member, may vote in committee proceedings.
- M. It is the express intent of the LTAB to make members of the public feel comfortable attending meetings of the Committees. Committee Chairs shall establish a seating arrangement conducive to public participation.

Article VIII - Parliamentary Authority

- A. All voting procedures shall be in accordance with the adopted Board of Clark County Commissioner Rules of Procedure, except as otherwise outlined in these bylaws.
- B. Roll call votes may be requested by the Chair or any other board member for purposes of clarification.
- C. The Chair of the LTAB shall have the same right as any other board member to initiate a motion, question, or debate, and vote on a motion.
- D. A motion shall have a "second" before the motion may be put to a vote.

Article IX - Amendments

Amendments to the bylaws may be proposed at any regular meeting and voted upon at any succeeding meeting, provided that at least a majority affirmative vote of the total LTAB membership be required for adoption of any such amendment.

Amended and adopted by the Laughlin Town Advisory Board, this 14th day of June, 2011.

By:

Attest:

Janet Barela, Chair

Leslie Uncel, Town Secretary

Candice FitzGerald, Vice Chair

Michael A. Bekoff, Board Member

Rosemary Munger, Board Member

James Vincent, Board Member

Rosemary Munger moved, **James Vincent** seconded to approve and adopt as amended the 2011-2012 ByLaws of the Laughlin Town Advisory Board and incorporate same as a part of these minutes. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

- E. Accept resignation of Joe Marr from the Laughlin Town Advisory Board Public Safety Committee and consider appointment to the Social Services Committee, and take any action deemed appropriate.**

Rosemary Munger moved, **Michael Bekoff** seconded to accept the resignation of **Joe Marr** from the Laughlin Town Advisory Board Public Safety Committee and appoint **Joe Marr** to the Social Services Committee. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

- G. Consider application and appointment of Shawn Escarzaga to the Laughlin Town Advisory Board Public Works Committee, and take any action deemed appropriate.**

Michael Bekoff introduced **Shawn Escarzaga** who was present in the audience.

Michael Bekoff moved, **Rosemary Munger** seconded to appoint **Shawn Escarzaga** to the Laughlin Town Advisory Board Public Works Committee. Upon a voice vote, motion carried 4-0-1 (**Candice FitzGerald** absent).

8. COMMITTEE REPORTS:

- A. Community Development:** **Janet Barela, Co-Chair**

Brett Dennis, Community Development Committee Co-Chair, reported that at the May 25, 2011 meeting the following items were discussed: 1) North Reach Trail Project Report; 2)

Discussion about Laughlin High School art students paint and enhance the Southern Nevada Transit Coalition (SNTC) retaining wall; 3) Community Garden at Mountain View Park Report; 4) On-Line Community Calendar Report. **Deborah Murray** reported that the Colorado River Heritage Greenway Trail Partnership group is meeting on June 22, 2011, 2:00 PM to 3:00 PM, Laughlin Regional Government Center, to discuss the soft and grand openings of the North Reach Project and all are welcome to attend.

The next meeting of the Community Development Committee will be June 22, 2011, 3:00 PM, Laughlin Regional Government Center.

B. Parks & Recreation: **James Vincent, Co-Chair**

The May 16, 2011 meeting of the Parks & Recreation Committee was cancelled, however, **James Vincent** reported that the Laughlin Dog Run is scheduled to open on July 11, 2011 at the Mountain View Park and distributed photos of the project to date. At the next meeting the Grand Opening will be discussed.

The next meeting of the Parks & Recreation Committee will be June 20, 2011, 9:00 AM, Laughlin Regional Government Center.

C. Public Safety: **Candice FitzGerald, Co-Chair**

No report.

The next meeting of the Public Safety Committee will be June 20, 2011, 3:00 PM, Laughlin Regional Government Center.

D. Public Works: **Michael Bekoff, Co-Chair**

Michael Bekoff reported that at the May 17, 2011 meeting the following items were discussed: 1) Installation of lights on Cougar Drive and Bruce Woodbury Drive; 2) Slurry seal of residential streets; 3) Top coat on Needles Highway; 4) Turn lane at El Mirage and Banyon; 5) Needles Highway crosswalks; 6) Installation of trees on Bruce Woodbury Drive.

The next meeting of the Public Works Committee will be June 21, 2011, 10:00 AM, Laughlin Regional Government Center.

E. Social Services: **Rosemary Munger, Co-Chair**

Rosemary Munger reported that at the May 12, 2011 meeting the following items were discussed: 1) Children involved in domestic violence incidents; 2) Homeless and gang problems in Laughlin; 3) Appointment of **Victoria Conely** as Co-Chair.

There was no quorum at the June 9, 2011 meeting.

The next meeting of the Social Services Committee will be July 14, 2011, 8:30 PM, Laughlin Regional Government Center.

9. **COMMUNITY INPUT/PUBLIC COMMENTS**

(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken).

Bob Cantu, 3300 Needles Highway, Laughlin, NV, stated that he has had communication problems with **Commissioner Sisolak**.

10. **NEXT POSSIBLE MEETING DATE:** The next possible meeting date is Tuesday, June 28, 2011, and the next regular meeting is Tuesday, July 12, 2011, at 1:30 P.M., Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than June 17, 2011, and July 1, 2011, respectively.

11. **ADJOURNMENT** **Rosemary Munger** moved, **James Vincent** seconded to adjourn the meeting at 4:04 PM.

These meeting minutes are in draft form and will be formally approved at the July 12, 2011 meeting. Any corrections to these minutes will be reflected in the meeting minutes of the August 9, 2011 meeting.